



## BOARD MEETING AGENDA

**DATE:** May 15, 2018  
**TIME:** 3:00 p.m.  
**PLACE:** Link Transit Operations Base, 2700 Euclid Ave., Wenatchee, WA

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	<u>Presented By</u>	<u>Suggested Disposition</u>
<b>1. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>	Chair Kevin Overbay	Quorum Set
<b>2. CONSENT AGENDA</b>		
2.1 Minutes of April 17, 2018 Board Meeting & Public Hearing	Maria Hansen	Action
2.2 Minutes of April 25, 2018 Special Board Meeting		
2.3 Accounts Payable and Payroll Vouchers from April 2018		
<b>3. PUBLIC COMMENT ON NON-AGENDA ITEMS</b> Comments on <i>non-agenda</i> items will be heard & are limited to 5-minutes per person	Open "Mic"	Information
<b>4. BOARD ADMINISTRATION &amp; COMMUNICATIONS</b>		
4.1 High 5! Employee Acknowledgement	Todd Daniel	Presentation
4.2 General Manager's Report	Richard DeRock	Information
4.3		
<b>5. DISCUSSION ACTION ITEMS</b>		
5.1 Adopting Rural Service Revisions to Routes 20, 26, and 21, Resolution 2018-07	Lauren Loeb sack	Action
5.2 Fare Policy Revision, Resolution 2018-08	Lauren	Action
5.3 Authorizing a Contract to Construct the Leavenworth Park & Ride	Lauren	Action
5.4 Vehicle Maintenance Need & Requests: <ul style="list-style-type: none"><li>• Authorization to Purchase off the City of Everett's Bid # 2014-056 for Diesel Engines</li><li>• Authorization to Purchase 3 Cummins Diesel Engines.</li></ul>	Nick Covey	Action
<b>6. STAFF REPORTS</b>		
6.1 Link Transit's Proposed Bus Buddy Program	Maggie Kaminoff	Presentation
6.2 Monthly Financial Report	Nick Covey	Information
6.3 Update on Columbia Station Facility Improvement	Todd Daniel	Information
6.4 Score Cards, System Performance Report	Richard DeRock	Information
<b>7. MEETING ADJOURNMENT</b>	Chair Overbay	Action

Title VI of the Civil Rights Act of 1964, and Title II of the Americans with Disabilities Act of 1990

It is Link Transit's policy to assure that no person shall, on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any federally funded programs and activities. All meeting sites are accessible to persons with disabilities. Accommodations and information in alternative formats for people with disabilities can be arranged with advance notice. Any person, who wishes to obtain more information, or, who believes his/her Title VI protection has been violated, may file a complaint with Link Transit's Title VI Coordinator at 509-664-7600.